

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 16, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Vacancy on Correctional Work Center Board
- 3. Announce Three Vacancies on Industrial Development Board and Health, Education & Facilities Board
- 4. Announce Two Citizen-at-Large Vacancies on Insurance Committee
- 5. Announce Two Vacancies on Community Care Board
- 6. Appointment of Judicial Commissioners

H. **UNFINISHED BUSINESS**

I. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments
 - 2. County Attorney
 - 3. Planning & Engineering
 - 4. Storm Water
 - 5. Information Technology/Geographic Information Systems
 - 6. Sheriff's Department/Jail (5)
 - 7. Correctional Work Center
 - 8. County Fire Department
 - 9. Unemployment Compensation
 - 10. Employee & Dependent Insurance
 - 11. Gasoline
 - 12. Drug Court
 - 13. Miscellaneous
- B. Resolution Authorizing 2011 COPS Grant Application
- C. Resolution Authorizing Contract and Funding for Architect Services for Jail Remediation
- D. Special Purpose Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments
- E. Drug Control Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments
- F. Ambulance Service Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments & Trustee's Commission
 - 2. Budget Amendments (3)

- G. Industrial/Economic Development Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments & Trustee's Commission
- H. Solid Waste/Sanitation Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments & Trustee's Commission
 - 2. Budget Amendment
- I. Highway Fund Budget Amendments
 - 1. 2010-11 Revenue Adjustments
 - 2. Budget Amendment
- J. General Purpose School Fund Budget Amendments
- K. General Debt Service Fund Budget Amendments
- L. Resolution Revising Designation of Agriculture Extension Rental Income
- M. Resolution Authorizing the Issuance of an Interfund Capital Outlay Note Not to Exceed \$15,000,000
- N. Resolution Authorizing Two-Year Contract with Tennessee Department of Environment and Conservation for Emission Test Compliance Enforcement
- O. Resolution Authorizing License Agreement with Tennessee Department of Environment and Conservation for Office Space at No. One South Public Square
- P. Resolution Authorizing Grant Contract with Regional Transportation Authority for Relax and Ride Program
- Q. Resolution Authorizing Grant Contracts with Tennessee Department of Children's Services for Teen Learning and Teen Trax Programs
- R. Resolution Authorizing the Submission of a Grant Application to Community Foundation of Middle Tennessee to Assist Self-Represented Litigants When They Appear in Various Courts

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. Ground Lease with Envirotech

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Drainage Easements for 7810 Midland Road (Tax Map 181, Parcel 6.00) for One Easement and Eagle Creek Section 1, Lots 2, 3, 11, 12 and 13 for Five Easements

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Guidelines for Appointed Board/Commission Members
- B. Resolution to Establish an Audit Committee
 - (a) Announce Vacancies
- C. Resolution to Approve the Property Tax Exemption by TCA 67-5-223 for Non-Profit Community and Performing Arts Organizations
- D. Resolution to Adopt the Strategic Development Plan for the Three Star Program
- E. Resolution to Affirm Compliance with Federal Title VI Regulations for the Three Star Program
- F. Resolution to Approve the First Amendment to the Legal Services Agreement
- G. Resolution to Establish a Redistricting Committee
 - (a) Announce Vacancies
- H. Resolution Ratifying Continued Membership in the Regional Transportation Authority of Middle Tennessee

J. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

